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**AKASH**  
**INFRA-PROJECTS LTD.**  
BUILDERS OF RELIABLE ROADS

CIN : L45209GJ1999PLC036003

25<sup>th</sup> January, 2019

To,  
**National Stock Exchange of India Limited (SME Emerge)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**SYMBOL: AKASH**

Dear Sir,

**Sub.: Prior Intimation of Board meeting as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Thursday, 31<sup>st</sup> January, 2019 at the registered office of the Company, inter-alia to consider the following:

1. To issue bonus shares, subject to the approval of members and other regulatory / statutory approvals as required.
2. To increase the Authorized Share Capital of the Company, subject to the approval of the members.
3. Approval of Notice convening Extra Ordinary General Meeting for approval of members for the above matters.
4. Any other matters incidental thereto.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**FOR AKASH INFRA-PROJECTS LIMITED**

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**UPASNA PATEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**